

**APAB-Atlanta Planning Advisory Board
March 2022-Minutes**

March 19, 2022	10:00 am meeting called to order President Anne Phillips
Roll Call	10:17 am Quorum met (21) NPU's represented
Adoption of Agenda	Motion to Adopt Gloria Wynn, Second James Martin 20 in favor/0 nays/0 abstentions
Receiving of Minutes	Accepted: 21 in favor/0 nays
Announcements/Presentations/Resolutions Appointments/Board & Tasks reports/Committee Reports	<p>Announcements/Presentations/Resolutions Chair-Anne Phillips- Opened the meeting with discussion centered around the GIS (Geographic Information System). There was general conversation directed around accountability and the GIS too. 2nd Vice Chair-Gloria Hawkins Wynn-Discussed the annual review of the "Building Permit Process and Procedures".</p> <p>Appointments N/A</p> <p>Board and Taskforce Reports Beltline (TADAC)-NO REPORT ACRB-(NPU's A-F) VACANT)- Dr. Michael Woodard-stated that regularly the Chief of Police 70-80% of the recommendations. Citizens have the responsibility of reporting issues to the ACRB. LRB-NO REPORT Office of the Inspector General-Jerry Newmark- No report Public Safety Commission- Mrs. Hurst was sworn in on March 1, 2022, to the Public Safety Commission. ATAG3-Kay Stephenson-Policy and procedures are being reviewed; finalizations will be based on conversation with the NPU's.</p> <p>Committee Reports CDHS/Zoning & Land Use-Jim Martin Chair-Resolution #2201 updating the GIS System 14 in favor-2 against-4 abstentions. (Motion Passed) Resolution #2202-antiquated zoning codes 19 in favor-0 against-0 abstentions. (Motion Passed). R-22-003 Information Only DCP to establish policy and procedures pertaining to the NPU's. This is the 1st read. Dialogue pertaining Parliamentary Procedures and Standard Operating Procedures. Details and community engagement will be discussed in the future. Committee on APAB-Terry Ross Chair- 9:00am-Discussed the tree protection ordinance-has not been passed. Chair-Anne Phillips- will contact Council President-Doug Shipman regarding a work session related to the ordinance. Committee on APAB put forth a statement that the APAB mission statement be included the agenda/landing page of the website. The last question they raised was what the qualifications for are being a standing committee of APAB. Finance Committee-APAB did not apply for the 2021 grant. 2020 has not been spent. Started out with \$5200- \$4800 is on hand now. Will consult with Leah LaRue as to how APAB will move forward. Bylaws Committee-Committee Chair will call a meeting to review, revise and discuss bylaws. This committee will start meeting quarterly. Transportation Committee- OPEN- Eunice Glover stepped down. Jereme Sharpe is a potential candidate for this position. He will submit his resume to the board. Education Committee-Keona Jones-will offer report at the next meeting Public Safety Committee- Chris Brown- No report Executive Committee-Anne Phillips- (4) slots are opened. Zone (1-5) there are (5) police zones. APAB leadership will reach out to the NPU chairs regarding the policy and procedures for making appointments to the Public Safety Task Force.</p>

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	<p>Department of City Planning Report- Leah LaRue-Asst. Director of Planning will the deck/presentation to Anne Phillips for the APAB body.</p> <ul style="list-style-type: none"> a. Hybrid meetings are being discussed. (4) NPU meetings will serve as pilots. Planning is orchestrating a listening tour for the NPU's more information and details will be shared later. b. There are 192 Neighborhoods Registered in the City of Atlanta. c. April 2022- APAB will meet in person at City Hall. d. 16 Grant applications have been approved. Award letters will go out the 1st week of April 2022. e. Daniel Vasquez- New position – Events & Development. f. Kip Dunlap- New Team Member g. NPU Grant- Is there an appeal process
Upcoming Events/Meetings	Chair-Anne Phillips- Executive Board APAB meeting 4/10/2022 4pm-6pm/ General Body Meeting 4/16/2022 10am-12:30pm
NPU Announcements	None-
Public Comments? Announcements	<p>Ben Howard- Thomasville Heights Elementary School will close this school year. People TV Channel 24 is under review and maybe reinstated. Boards and Commissions will be housed under the Legislative Branch. APAB Executive Committee plans to work together on our meeting process. (Hybrid/Face-to-Face/Virtual).</p> <p>Sherry Williams-Ga Stand Up- The Campbellton Community is meeting regarding the bus rapid transit. The community is asking for full support of this venture the city.</p> <p>Dr. Sherida Howard- She is not receiving any emails.</p>
Adjournment	<p>Motion to Adjourn 1:06 Unanimous Consent</p> <p>Motion to extend the meeting for 20 minutes @12:35pm 18- in favor/1-opposition/0-abstentions</p>

Minutes Recorded by

/s/Keona L. Jones
Recording Secretary

ANNE E. PHILLIPS
APAB President